



February 26, 2010

SKY Perfect JSAT Holdings Inc.

**Notice of Change in Representative Director,
Directors and Auditors at a Subsidiary**

SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama; "SKY Perfect JSAT"), a wholly owned subsidiary of SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama; "SKY Perfect JSAT Holdings"), today announced changes in directors and auditors at subsidiaries, as detailed in the following attachment.

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SKY Perfect JSAT Corporation

**Notice of Change in Representative Director,
Directors and Auditors at a Subsidiary**

SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama) has announced changes in directors and auditors at subsidiary Cable Television Adachi Corp. (Head Office: Minato-ku, Tokyo; "CTA") in conjunction with the completion of transfer of all of the CTA's stock.

Cable Television Adachi Corp.

(Effective February 26, 2010)

Name	New Post	Former Post
Takashi Yamazaki	Retired	President and Representative Director
Hitoshi Moriyama	Retired	Director
Kazuo Kubota	Retired	Director
Junichi Nagashima	Retired	Auditor
Masatoshi Fujisawa	Retired	Auditor